

BERTIE COUNTY BOARD OF COMMISSIONERS

May 1, 2017

Meeting Agenda

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

4:00-4:05 Call to Order and Welcome by Chairman Trent

4:05-4:15 Invocation and Pledge of Allegiance by Commissioner Wesson

4:15-4:25 Public Comments (3 minute time limit per speaker)

(A)

***** APPOINTMENTS *****

4:25 – 4:35 (1) 2nd meeting – Commissioners convene as the Board of Equalization and Review – Tax Administrator, Jodie Rhea

4:35 – 4:45 (2) ABC Board annual report and check presentation by ABC Board Chair, Miles Davis

4:45 – 4:55 (3) Update by Chris Hilbert of Holland Consulting Planners

4:55 – 5:05 (4) Update by Marc Finlayson of the Highway 17 project

5:10 – 5:20 (5) Pound the Sound update and request for contribution by the Windsor-Rotary Club

Board Appointments (B)

1. There are no Board Appointments.

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 4-17-17
2. Approve Minutes for Work Session 4-24-17
3. Register of Deeds Fees Report – April 2017
4. Budget Amendments

*****OTHER ITEMS*****

Discussion Agenda (D)

1. Discuss approval of lease for a temporary Lawrence Memorial Library location – Food Lion Shopping Center
2. Discuss congregate meal bids with Council on Aging Director, Venita Thompson
3. Review Closed Session minutes with County Attorney to prepare for release
4. Consider proposed waterline extension policy

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session

Pursuant to N.C.G.S. § 143-318.11(a)(3) to go into closed session to consult with the County Attorney in order to preserve the attorney-client privilege that exists between the attorney and this public body.

Pursuant to N.C.G.S. § 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approves the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

Pursuant to N.C.G.S. § 143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

Pursuant to N.C.G.S. § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of employment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Adjourn